

AGENDA ITEM D-1

OLD BUSINESS:

DISCUSSION/ACTION:
2010 Council Appointments

DATE SUBMITTED 01/14/2010
SUBMITTED BY Mayor
DATE ACTION REQUIRED 02/03/2010

COUNCIL ACTION (x)
PUBLIC HEARING REQUIRED ()
RESOLUTION ()
ORDINANCE 1ST READING ()
ORDINANCE 2ND READING ()
CITY CLERK'S INITIALS ()

IMPERIAL CITY COUNCIL AGENDA ITEM

SUBJECT: DISCUSSION/ACTION – CITY COUNCIL APPOINTMENTS.

1. APPOINTMENT OF CITY COUNCIL MEMBERS TO CITY LIAISONS AND COMMITTEES/COMMISSIONS.

BACKGROUND/SUMMARY

Annually the Mayor/RDA Chairman appoints fellow Council/Board members to fill several committees and liaison positions for the City of Imperial. The Mayor's appointments are then place for ratification by the City Council and RDA Board. Attached is a list of the most current positions from 2009. The new appointments will be for calendar year 2010.

STAFF RECOMMENDATION:

The City Council/Agency Board should consider this item and provide final ratification for available positions.

MANAGER'S RECOMMENDATION:

MANAGER'S INITIALS _____

It is the City Manager's recommendation to approve needed committee and liaison appointments.

MOTION:

SECONDED:

AYES:

NAYES:

ABSENT:

APPROVED ()

DISAPPROVED ()

REFERRED TO:

REJECTED ()

DEFERRED ()

**MAYOR DOUG COX
CITY COUNCIL APPOINTMENTS 01-07-09**

CITY MANAGEMENT LIAISONS:

DEPARTMENT	APPOINTEE	ALTERNATE
COMMUNITY DEVELOPMENT-BUILDING	COX	SAMPSON
<i>DEVELOPMENT REVIEW COMMITTEE</i>	<i>GRAN & COX</i>	
DOWNTOWN DESIGN REVIEW COMMITTEE	DALE & COX & JUSTUS	
<i>ECONOMIC DEVELOPMENT</i>	<i>GRAN & COX</i>	<i>DALE</i>
FINANCE & ADMINISTRATION	GRAN & COX	SAMPSON
<i>FIRE</i>	<i>DALE</i>	<i>COX</i>
LIBRARY	SAMPSON	BRELAND
<i>PARKS & RECREATION</i>	<i>BRELAND & COX</i>	<i>DALE</i>
POLICE	COX	BRELAND
<i>SEWER</i>	<i>SAMPSON</i>	<i>BRELAND</i>
WATER	BRELAND	COX

COMMITTEES/COMMISSIONS:

AIRPORT ADVISORY BOARD	BRELAND	DALE
AIR POLLUTION CONTROL ADVISORY BOARD	DALE	BEST
ASSOCIATION OF CALIFORNIA CITIES ALLIED WITH PRISONS (ACCAP)	BRELAND	GRAN
CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA)	SAMPSON	BEST
CENTINELA CITIZENS'S ADVISORY BOARD	BRELAND	GRAN
CHAMBER OF COMMERCE	SAMPSON & GRAN	BRELAND
CHILDREN'S WELFARE	SAMPSON	
IMPERIAL COUNTY FILM COMMISSION	SAMPSON	
IMPERIAL VALLEY ASSOCIATION OF GOVERNMENTS (IVAG)	GRAN	COX
IMPERIAL VALLEY EMERGENCY COMMUNICATIONS AUTHORITY (IVECA)	BRELAND	DALE
IMPERIAL VALLEY PUBLIC SAFETY TRAINING FACILITY	GRAN	COX
LOCAL TRANSPORTATION AUTHORITY (LTA)	GRAN	COX

STAFF ASSIGNMENTS:

IVAG MANAGEMENT	BEST	
<i>IVECA MANAGEMENT</i>	<i>BEST</i>	
OVERALL ECONOMIC DEVELOPMENT COMMISSION (OEDC)	BEST	
<i>OFFICE OF EMERGENCY SERVICES (OES)</i>	<i>COLÓN</i>	<i>BEST</i>